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Parks and Recreation Minutes 02/07/2006

Park and Recreation Commission Minutes

Tuesday, February 7, 2006 - 7:00 p.m. APPROVED - Meeting Minutes

Present: Mr. Carabello, Mrs. Campbell, Mr. Caccavarro, Mrs. Mayer

Public: None Present

Staff: Mr. Jonathan Jalbert, Superintendent of Recreation

1. Approval of December & January Minutes

MOTION MADE TO APPROVE DECEMBER WITH CHANGES

MOTION MADE BY MRS.CAMPBELL, SECONDED BY MRS. MAYER.

MOTION APPROVED 4-0.

MOTION MADE TO APPROVE JANUARY MINUTES.

MOTION MADE BY MRS. MAYER, SECONDED BY MRS. CAMPBELL.

MOTION APPROVED 4-0

Votes:

- a. Relay for life event at AHS-refer to Rob no vote
- b. Kite Festival –approved if not conflicting with any user groups

3. Capital Project Updates

- a. Commission was concerned about North Union Play ground and what the latest proposal looks like. Mr. Carabello will contact Kevin O'Brien and Jack Hurd to find some answers and a detail plan.
- b. Commission would like to add \$200,000 for Pheasant Ave. Park Improvements for FY08 to include study, field and play ground improvements.
 - c. Mr. Jalbert is working with the Friends of Spy Pond Park for an opening ceremony date.
- d. Commission discussed the status of the RFP for Menotomy and Bishop. The Commission would 1 ike to see 5 firms to receive the RFP (including: Andrew Leonard, Larson Associates, Carol R. Copley Wolffe). Mr Jalbert will follow up with Dominic to ensure the Meeting for presentation and selection of architect.

 The Commission would 1 ike to see 5 Johnson, Cortes Design and packet gets to everyone. Target date o April Meeting for presentation and selection of architect.
- 4. Committee Updates (5 minutes each)
 - -Field Policy Committee (Nancy Campbell)-mtg on 2/22/06
 - -Sports Center Improvement Committee (Tom Caccavaro) next mtg on 2/17/06
 - -Open Space Committee- (Leslie Mayer) Mrs. Mayer stated Patsy has suggested that Recreation Staff member Heather Maietta do research on possible grants for Park Improvement Projects. Mr. Jalbert responded that he couldn't extend Heather at this time for the project.
 - -Reservoir Committee (Leslie Mayer) the Reservoir Committee is looking at a possible landscaping plan and if there are any updated land surveys done for the Reservoir Beach area. Mr. Jalbert stated he did not have a recent study and that Engineering might.
- 5. Recreation and Rink Update –
- a. Reservoir Fence- Mr. Jalbert reported that he submitted to the Conservation Committee an application for the temporary fence to be installed on the Reservoir berm. Meeting date is set for March.
 - b. Rink is going well and Mrs. Campbell commended Dave Cunningham and Marc Lindskey for their tireless

efforts in keeping the place clean and ice in superb condition.

- c. Mr. Jalbert reported the Spring Brochure will be out soon.
- d. Mr. Jalbert reported that he is working on finalizing the new softball program with Little League board members. The ultimate goal is to improve the softball offerings to girls in Arlington.

6. Other

a. Mrs. Mayer made the commission aware of a warrant article the Arlington Vision 20/20 Environmental Task group will be submitting a request for a revolving fund for Open Water Ways Maintenance.

b. The status of the Buck Field Lights was discussed and the project is still expected to proceed for the Spring of 2006.

Meeting adjourned at 8:20 pm